



EXECUTIVE COMMITTEE RETREAT

May 11, 2011 ~ 9:00 a.m.

Meeting Location: George Carver Museum, 1165 Angelina Street, Austin, TX

A quorum of the HIV Planning Council may be present at scheduled event.

CALL TO ORDER (*Christopher Hamilton, Chair*)

1. Citizen Communication (*Community Announcements*)
2. Review attendance policy for special circumstances.
3. Discuss consumer involvement program/planning group.
4. Develop Dashboard concept for management of projects and deliverables.
5. Review work flow plan of sub-committees.
6. Next Steps for HIV planning and program development
7. Action Items for follow-up
8. Adjournment

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